

28 November 2019

**A meeting of Brocton Parish Council will be held on Wednesday, 4 December 2019 at Brocton Village Hall, Old Acre Lane, Brocton commencing at 7.30pm when members of the public are invited to attend.**

**Jill Davies, Clerk**

### **AGENDA**

**1. To receive Apologies**

**2. PUBLIC OPEN SESSION**

**3. To receive Declarations of Interest**

**4. To consider written requests for Dispensations under the Localism Act 2011**

**5. Minutes.**

a. To approve as a correct record Minutes of the Parish Council Meeting held on 6 November 2019.

**6. Matters to be updated from the Minutes**

a. **142/19a** – Choices Housing Association are willing to deliver a talk on 'Living with Dementia'.

b. **145/19** – Attendance at next TVCG meeting on 6 February 2020.

c. **150/19d** – Deer on A34 and signage.

d. **155/19c** – Internal Audit arrangements for 2019/20.

**7. County Cllr report**

a. To receive update from Cllr Francis.

**8. Borough Cllr report**

a. To receive update from Cllr Cooper.

**9. Planning Matters: Planning Matters: to note previous decisions made by the Planning Authority and to consider any new applications if received prior to the meeting:**

a. **19/31449/HOU – Pinecroft, Walton Lane, Brocton.** Two storey side extension and alterations.

b. **19/31400/HOU – Crosswinds, Chase Road, Brocton.** Extensions to front elevation, porch and conversion of existing garage into utility and wet room. Replacement detached garage.

**10. Playing Field**

a. To receive Inspection report.

b. To discuss cleaning of safety tiles.

**11. Grass cutting contract for 2020 season**

a. To discuss arrangements for the 2020 season.

**12. Speaker for Annual Parish meeting – April 2020.**

a. To discuss and agree preferred speaker. Consideration to be given to update received from Cllr Cooper, before making final decision.

**13. Mobile phone coverage within village**

a. To receive update from Cllr Kenny.

**14. Clerks Report.**

a. To receive update from Clerk on specific matters and to discuss as required.

**15. Refurbishment of village green phone kiosk**

a. To receive update from Chairman.

**16. Standing items – to receive update/discuss**

a. **Community Based Approach – VAS signs.** To receive update from Chairman/Cllr Goff.

b. **Village Hall.** To receive update from Chairman.

c. **Cannock Chase.** No update.

**17. Community events.**

- a. To receive update from Cllr Mrs B Smith.

**18. Councillors items.**

- a. To discuss surface condition of Brook Lane.

**19. Finance**

- a. To approve accounts for payment.
- b. To consider and agree the budget and precept for 2020/21.
- c. To approve transfer of funds from Bank into Stafford Railway Building Society.

**20. To receive Correspondence**

- a. To receive invitation to Mayor's Charity Ball on 7 February 2020.
- b. To receive invitation to Pantomime on 17 December 2019.
- c. To receive details of FoSSA's Staffordshire Tithe Map Digitisation Project.

**21. Items for the next Agenda**

- a. To receive details of items for inclusion from Cllrs.

Date of next meeting – 5 February 2020